

AGENDA
Texas Board of Health Meeting
Texas Department of Health (TDH)
Robert D. Moreton Building, M-739
1100 West 49th Street
Austin, Texas
September 21, 2001
10:00 a.m.

Call to OrderMario R. Anzaldua, M.D

Introduction of GuestsMario R. Anzaldua, M.D

Approval of Minutes of the August 16, 2001 Special Meeting of the
Board of Health.....Mario R. Anzaldua, M.D

Approval of Minutes of the August 17, 2001 Board of Health Meeting.....Mario R. Anzaldua, M.D

Board of Health Recognitions.Mario R. Anzaldua, M.D
Resolution in Recognition Carol Daniels

Commissioner's Report.....Charles E. Bell, M.D.

1. Strategic Management Committee ReportRaymond Hannigan

A. Approval of FY 2002 Audit Plan

B. FY 01 General Revenue Transfer

3. Health and Clinical Services Committee ReportMario R. Anzaldua, M.D.

A. Proposed Repeal of Rules Concerning Early Childhood Intervention (ECI) Case
Management Services

B. Proposed Rules Concerning Spinal Screening Program

C. Proposed Amendment to Rules for the Special Supplemental Nutrition Program for
Women, Infants, and Children

- D. Final Adoption of Rules concerning Limitations on Services and Provider Reimbursement in the Children with Special Health care Needs Services Program
- 5. Regulatory Committee Report..... Margo S. Scholin, B.S.N., M.S., J.D.
 - A. Proposed Rule Concerning the Distribution of Funds from the EMS and trauma care System Fund
 - B. Final Rules Concerning Recertification of EMS Personnel
 - C. Proposed Rule Concerning Requirements for Radiation Notices, Instructions, reports to Workers, and Inspection Protocol
 - D. Proposed Rule Concerning certification of Mammography equipment and Accreditation of Mammography Facilities
 - E. Proposed Rules concerning Meat and Poultry Inspection
- 6. Public Comments (Comments Limited to Five Minutes - No Board Action Required)Mario R. Anzaldua, M.D.
- 7. Announcements/Comments (No Board Action Required)Mario R. Anzaldua, M.D.
- 8. Meeting Date for October 2001Mario R. Anzaldua, M.D.
- 9. Executive Session and action in open session concerning the employment of the Commissioner of Health
- 10. AdjournmentMario R. Anzaldua, M.D.

Information may be obtained from Debby Hilliard, 1100 West 49th Street, Austin, Texas 78756 (512/458-7484).

Debby.Hilliard@idh.state.tx.us

For ADA assistance, call Suzzanna C. Currier (512/458-7627) or T.D.D. (512/458-7708) at least four days prior to the meeting.

SCHEDULE OF MEETINGS/ACTIVITIES
TEXAS BOARD OF HEALTH
Texas Department of Health
1100 West 49th Street, Moreton Building, Room M-739, Austin, Texas
September 20-21, 2001

Thursday, September 20, 2001

- 10:30 a.m. **Regulatory Committee Meeting**
(Scholin, Hannigan)
- 11:30 a.m. **Working Lunch with Chairpersons of Independent Boards and Councils**
(Anzaldua, Robinson, Scholin, Hannigan, Kahn)
- 1:00 p.m. **Health and Clinical Services Committee Meeting**
(Anzaldua, Kahn)
- 1:30 p.m. **Strategic Management Committee Meeting**
(Hannigan, Anzaldua, Robinson, Scholin, Kahn)

Friday, September 21, 2001

- 8:30 a.m. **Board of Health Briefing - M-739**
- 10:00 a.m. **Board of Health Meeting – M-739**

TEXAS BOARD OF HEALTH COMMITTEE MEETING AGENDAS
TEXAS DEPARTMENT OF HEALTH
1100 West 49th Street, Robert D. Moreton Building, Room M-739, Austin, Texas
September 20-21, 2001

Regulatory Committee Meeting
M-739

Margo S. Scholin, B.S.N., M.S., J.D., Chair
September 20, 2001
10:30 a.m.

- (5.a.) Approval of the Minutes of the July 12, 2001 Regulatory Committee Meeting Margo S. Scholin, B.S.N., M.S., J.D.
- 5.A. Proposed Rule Concerning the Distribution of Funds from the EMS and Trauma Care System Fund.....Kathy Perkins
- 5.B. Final Rules Concerning Recertification of EMS PersonnelJim Arnold
- 5.C. Proposed Rule Concerning Requirements for Radiation Notices, Instructions, reports to Workers, and Inspection Protocol.....Richard A. Ratliff
- 5.D. Proposed Rule Concerning certification of Mammography equipment and Accreditation of Mammography Facilities.....Richard A. Ratliff
- 5.E. Proposed Rules concerning Meat and Poultry Inspection.....Lee C. Jan, D.V.M.
- 5.F. Presentation of the TDH Regulatory Philosophy.....Richard Bays

Health and Clinical Services Committee Meeting
M-739

Mario R. Anzaldúa, M.D., Chair
September 20, 2001
1:00 p.m.

- (3.a.) Approval of the Minutes of the August 16, 2001 Health and Clinical Services Committee MeetingMario R. Anzaldúa, M.D.
- 3.A. Proposed Repeal of Rules Concerning Early Childhood Intervention (ECI) Case Management Services.....Susan K.Steeg
- 3.B. Proposed Rules Concerning Spinal Screening ProgramMike Montgomery
- 3.C. Final Adoption of Rules concerning Limitations on Services and Provider Reimbursement in the Children with Special Health care Needs Services ProgramMike Montgomery

- 3.D. Proposed Amendment to Rules for the Special Supplemental Nutrition Program for Women, Infants, and ChildrenGerald D. Cannaday
- 3.E. Recommendations on Tuberculosis Screening of Children in School SettingsCeline Hanson, M.D.
- 3.F. Tuberculosis Funding Formula.....Celine Hanson, M.D.

Strategic Management Committee Meeting

M-739

Raymond Hannigan, Chair

September 20, 2001

1:30 p.m.

- (1.a.) Approval of the Minutes of the August 16, 2001 Strategic Management Committee Meeting Walter D. Wilkerson, Jr., M.D.
- 1.A. Approval of FY 2002 Audit Plan.....Chris Rocco
- 1.B. FY 01 General Revenue Transfer.....Ben Delgado
- 1.C. FY 02 TDH Priority Initiatives.....Ben Delgado
- 1.D. Report on 2003-2007 Strategic Plan Process.....Rick Danko, Dr.PH
- 1.E. Tobacco Education and Prevention Presentation..... Philip Huang, M.D.
- 1.F. Changing Texas Demographics: The 2000 CensusJohn Hugg

Texas Board of Health Briefing

M-739

Charles E. Bell, M.D.

September 21, 2001

8:30 a.m.

1. Briefing on Recent Activities of TDH.....Charles E. Bell, M.D.
2. Update on Laboratory Construction Project.....Wanda Thompson, Ph.D.
3. Update on Botulism Outbreak.....Sharilyn Stanley, M.D. and Richard Bays
4. Update on Medical Transportation Contracts.....Mark Guidry, M.D.
5. Update on PeopleSoft Implementation.....Linda Schirpik and Tom Thornton